

1.) CORPORATION NAME:

EASTERN WATERPROOFING & RESTORATION CO., INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

DUE DATE: **2/29/2012**

SCC ID NO: **F1166794**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7175 MONTEVIDEO RD

CITY/ST/ZIP: JESSUP, MD 20794-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY A. GRAY
TITLE: PRES/TREAS
ADDRESS: 7175 MONTEVIDEO RD
CITY/ST/ZIP/CO: JESSUP, MD 20794-

OFFICER

DIRECTOR

NAME: JEFFREY K GRAY
TITLE: VP/OPERATIONS
ADDRESS: 7175 MONTEVIDEO RD
CITY/ST/ZIP/CO: JESSUP, MD 20794-

OFFICER

DIRECTOR

NAME: PATRICK MCBREEN
TITLE: SECRETARY
ADDRESS: 7175 MONTEVIDEO RD
CITY/ST/ZIP/CO: JESSUP, MD 20794-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY A. GRAY

GREGORY A. GRAY, PRES/TREAS

3/14/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.